

SECRET

MESSAGE HANDLING INDICATOR

STAFF

CONF: *DEW*

INFO:

FILE: *DIPLAN C/NEG C/SSG/10*
C/14 C/SS3 C/PS/102 C/AS
C/PS/EG

DATE-TIME GROUP

192850Z

CITE

DIRECTOR

MESSAGE REFERENCE NUMBER

732677

0 INDEX DISSEM BY: *43*
 0 NO INDEX
 0 RETURN TO PER
 0 IP FILES #

TO: ☐ INFO ☐☐ 4RYBAT ☐REF: ☐ IN 60612814

1. RE QUERY POSED PARA 4 REF, AFTER READING OF INFOISHY/2'S
 {I/2} HQS FILE, THERE SOME INTERESTING ELEMENTS WHICH, WHILE FAR FROM
 CONCLUSIVE, MIGHT INDICATE ⁰ POSSIBLE LINK BETWEEN I/2 AND THE CURIEL
APPARAT EVEN THOUGH CURIEL HAS TENDED STAY ALOOF FROM VIOLENT FEDAYEEN
 TYPE ACTIVITIES WHICH I/2 APPARENTLY INVOLVED AT PRESENT.4

2. FIRSTLY, I/2 APPARENTLY ONE OF NUMEROUS EUROPEAN FLN SUP
 PORTERS TO WHOM BEN BELLA OFFERED HOSPITALITY AND JOBS IN IMMEDIATE
 ALGERIAN POST-INDEPENDENCE DAYS. CURIEL WAS ANOTHER;
 HENCE, THEY WERE IN ALGIERS TOGETHER, BOTH AS ADVISORS TO ALGERIAN
 GOVT {ALONG WITH NUMEROUS OTHER EUROPEANS}. SECONDLY, AT BEST A LONG
 SHOT CONNECTION, IN OCT 1960, CURIEL'S WIFE, ROSETTA, WAS ARRESTED IN
 GENEVA ON SUSPICION OF ILLEGAL FINANCIAL TRANSACTIONS ON BEHALF OF
 FLN. SWISS AUTHORITIES DETERMINED SHE WAS HOLDER OF RECORD OF AN
 ACCOUNT IN AMOUNT OF \$150,000 AT SWISS BANKING CORP. SWISS WERE QUITE
 CERTAIN THIS WAS FLN MONEY USED TO SUBSIDIZE CURIEL'S FLN SUPPORT

DATE:

ORIG:

DECLASSIFIED AND RELEASED BY
 CENTRAL INTELLIGENCE AGENCY
 SOURCE/METHOD/EXEMPTION 3020
 NAZI WAR CRIMES DISCLOSURE ACT
 DATE 2008

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E-2 IMPDET

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18 aug 75

IP/EDI	TRAVEL PROGRAM
IP/FIS	ABSTRACT
IP/PH	INDEX
IP/DC	PREPARE FOR FILING
IP/PH	FILM
IP/DC	CODE NO. (2, 3, 4)
IP/DC	RYBAT REST. CODE
IP/DC	CABLE IDEN (11)
IP/DC	INFO (8)
IP/DC	FOR FILING
IP/DC	AUTHENTICATING OFFICER

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NETWORK. FRENCH POLICE REPORT (ATTACHMENT TO OFLA-3489, 21 FEB 66) STATED THAT IN 1960, I/2 WAS "INVOLVED IN SWITZERLAND IN THE MANAGEMENT OF FUNDS AND PROPERTY BELONGING TO THE THREE 'NATIONAL LIBERATION ARMIES' OF TUNISIA, MOROCCO AND ALGERIA. IT WAS HE WHO PERFECTED AND REALIZED THE SYSTEM OF NUMBERED ACCOUNTS WITH MULTIPLE AND SIMULTANEOUS SIGNATURES."

3. ON THE OTHER HAND, IT IS DIFFICULT TO IMAGINE CURIEL KNOWINGLY COLLABORATING WITH AN INDIVIDUAL AS WIDELY KNOWN FOR FASCIST ASSOCIATIONS AS IS I/2.4

4. SUGGEST [] IF HIS RELATIONSHIP WITH [] AND IF [] RELATIONSHIP WITH I/2 CAN BEAR IT, ATTEMPT HAVE IN SOME MANNER [] BRING UP CURIEL'S NAME WITH I/2, IF NOT IN EXPLICIT TERMS, THEN MAKE REFERENCE TO A PARISIAN GROUP WHICH SUPPORTS NATIONAL LIBERATION MOVEMENTS AND WHOSE LEADER IS AN EGYPTIAN COMMUNIST (CURIEL APPARAT). HOPEFULLY, [] WOULD BE ABLE TO GIVE [] SOME INDICATION OF HOW MUCH I/2 REALLY KNOWS ABOUT THE APPARAT, IF ANY THING.4

5. [] IT MIGHT BE WORTHWHILE TALKING TO [] ABOUT I/2.

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HAVE IMPRESSION ☐ ☒ KNOWS (IN ADVERSARY TERMS) MOST SWISS ☒ ☒ ☒ ☒
 WWII NAZIS AS WELL AS SWISS ELEMENTS OF THE FLN SUPPORT SYSTEM AND
 THOSE EUROPEANS WHO WENT TO ALGERIA AFTER ALGERIAN INDEPENDENCE. HE
 ALSO PROBABLY KNOWS CURIEL, AT LEAST BY REPUTATION AND MIGHT BE ABLE
 SHED SOME LIGHT ON THE POSSIBILITY THAT I/2 BELONGS TO THE CURIEL
 APPARAT.Y

6. FILE: ☐

☒ E2 IMPDET.H

E/ROG ☐ ☒
 C/E/G ☐ ☒
 NE/EL ☐ ☒
 C/OSG/IC
 C/CI/COB ☐ ☒

DATE: 18 AUGUST 75
 ORIG: ☐
 UNIT: E/ROG
 EXT: 1996

E/AS/BZ
 1923

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